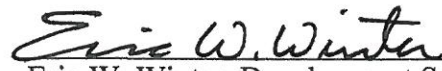


CITY OF HORSESHOE BAY
PLANNING AND ZONING COMMISSION
NOTICE OF REGULAR PUBLIC MEETING

January 5, 2016

Notice is hereby given to all interested members of the public that the Horseshoe Bay Planning and Zoning Commission will hold a Public Meeting beginning at 3:00 p.m., on Tuesday, January 5, 2016, in the City Council Chambers at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Regular Public Meeting is to discuss and/or act on the following:

1. Swearing in of new Planning and Zoning Commission Members
2. Call the Meeting to Order and Establish a Quorum
3. Public Comments (those speaking are asked to limit their comments to three minutes)
4. Approval of Minutes of the December 1, 2015 Regular Meeting
5. Discussion Regarding Open Meetings Requirements
6. Discussion Regarding Planning and Zoning Commission Information Provided by Staff
7. Discussion Regarding Invitation by Mayor and City Council to Attend the January 12, 2016 Council Workshop at 9:00 AM
8. Approved 2016 Meeting Calendar
9. Schedule Special Planning and Zoning Commission Meeting for January 12, 2016
10. Adjournment


Eric W. Winter, Development Services Mgr.

The Planning and Zoning Commission may go into closed session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Commission that is listed on the Agenda and for which a closed session is authorized. No final action, decision, or vote will be taken by the Commission on any subject or matter while in closed session. Any action, decision or vote will be taken by the Commission only in open meeting.

CITY OF HORSESHOE BAY

PLANNING AND ZONING COMMISSION
MINUTES OF REGULAR MEETING

December 1, 2015

The Planning and Zoning Commission of the City of Horseshoe Bay held a Regular Meeting at City Hall, in the City Council Chambers located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, on December 1, 2015, in accordance with duly posted notice of said meeting.

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered, with the agenda subject and item number shown preceding the applicable paragraph.

1. Call to Order and Establish a Quorum: Chairman Norm Long called the meeting to order at 3:00 p.m. with a quorum of Commission members present as follows:
Chairman: Norm Long
Vice-Chairman: Neil Andrew
2. Public Comments: Mayor Steve Jordan and Councilman Craig Haydon were in attendance but did not make any comments.
3. Approval of Minutes of the Meetings on October 24, 2015 and November 11, 2015: Neil Andrew made a motion to approve both sets of Minutes as presented, seconded by Norm Long. The motion passed unanimously (2 – 0).
4. Public Hearing and Recommendation to City Council regarding an Amendment to Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Section 14.02.152 Creation, Subsection (a) to Increase the Number of Planning and Zoning Commission Members from 3 to 5 to Help Ensure that Scheduled Planning and Zoning Commission Meetings Have a Quorum: Development Services Manager Eric Winter discussed the item for the public hearing, the need for the proposed change, and recommended approval. Norm Long opened the public hearing at 3:05 P.M. Norm Long questioned the need to mention term lengths in the amendment. Craig Haydon suggested that the code should be explicit on term requirements. The public hearing closed at 3:07 P.M. Neil Andrew made a motion to recommend approval of the Ordinance amendment increasing the number of Commission members from 3 to 5 with an amendment that one be for a two year term and the other for a one year term, seconded by Norm Long. The motion passed unanimously (2-0).
5. Approval of Meeting Schedule for 2016. Eric Winter reviewed the proposed 2016 Meeting Schedule and asked if there were any changes. Chairman Norm Long said that the November election date is the 1st Tuesday after the 1st Monday, which would be November 8, and the location for the November 1 P&Z meeting should be changed to the City Council Chambers, especially if a public hearing needed to be held. Neil Andrew made a motion to approve the 2016 Meeting Schedule with the November 1 location changed to the City Council Chambers, seconded by Norm Long. The motion passed unanimously (2-0).

6. Adjournment: The meeting was adjourned at 3:12 P.M.

APPROVED this 5th day of January, 2016.

CITY OF HORSESHOE BAY, TEXAS

Norm Long, Chairman

ATTEST:

Eric W. Winter, Development Services Manager

CITY OF HORSESHOE BAY
NOTICE OF PUBLIC WORKSHOP MEETING
AGENDA

January 12, 2016

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Public Meeting at 9:00 a.m., on Tuesday, January 12, 2016 at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Public Workshop Meeting is to discuss and/or act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Public Hearing Regarding Annexation
3. Discuss Annexation Process
4. Discuss Proposed Fire Department Engine Replacement Plan
5. Discuss Fire Department Personnel Compensation Pay
6. Discuss Cash Flow for Utility Fund and Street Fund Capital Projects
7. Discuss the Need for Improved HSB POA Phone Directory Inclusive of all Residents (with consent)
8. Adjournment

Teresa L. Moore, TRMC
City Secretary

The Council may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Council that is listed on the Agenda and for which an Executive Session is authorized. No final action, decision, or vote will be taken by the Council on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Council only in open meeting.

Certificate of Posting

I, Teresa L. Moore, City Secretary for the City of Horseshoe Bay, Texas do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public continuously 72 hours prior to the meeting.

Teresa L. Moore, City Secretary



CITY OF HORSESHOE BAY



2016 PLANNING & ZONING COMMISSION APPROVED MEETING SCHEDULE

Date	Type	Time and Location
1/5/16	Regular P&Z Meeting	3:00 p.m. Council Chambers
2/2/16	Regular P&Z Meeting	3:00 p.m. Council Chambers
2/23/16*	Regular P&Z Meeting	3:00 p.m. Council Chambers
4/5/16	Regular P&Z Meeting	3:00 p.m. Council Chambers
5/3/16	Regular P&Z Meeting	3:00 p.m. Council Chambers
6/7/16	Regular P&Z Meeting	3:00 p.m. Council Chambers
7/5/16	Regular P&Z Meeting	3:00 p.m. Council Chambers
8/16/16	Regular P&Z Meeting	3:00 p.m. Council Chambers
9/6/16	Regular P&Z Meeting	3:00 p.m. Council Chambers
10/4/16	Regular P&Z Meeting	3:00 p.m. Council Chambers
11/1/16	Regular P&Z Meeting	3:00 p.m. Council Chambers
11/29/16	Regular P&Z Meeting	3:00 p.m. Council Chambers

* March meeting date cancelled by Chairman Norm Long, and changed to February 23rd date